



## **Library Board of Trustees**

**December 8, 2021**

### **Minutes**

1. **Call to Order:** The Library Board of Trustees meeting was called to order by Lynn Olson at 4:00 p.m.
2. **Roll Call: Present:** Committee Chair Lynn Olson, Committee Members Jim Flock, Renuka Balakrishnan (via teleconference), Wendy Slatkin, Janice Elliott  
  
**Absent:** Ralph Cavallo  
  
**Staff:** Director Yuri Hurtado, Friends of the Library President, Chester Olson, Assistant Library Director, Tracie Randolph, Martha Ulate, Administrative Assistant
3. **Oral Communications** None offered.
4. **Approval of Minutes** Jim moved to approve and Renuka seconded the minutes for the December 8, 2021 meeting be approved as submitted.
5. **Correspondence/Communications** None offered
6. **Old Business**  
City IT reported that the City is forming a committee to update entire city Website.  
The Children's wash basin is on order pending delivery. Installation to follow.
7. **New Business** Discussion ensued involving the Library's plans for new Adult Programming for 2022.
8. **City Management Report**
9. **Statistical Summary** Board reviewed the statistical summary report.
10. **Library Management Report** Yuri reported the David & Mary Hjorth foundation donated funding for children's material purchases.

**11. Literacy Report** Board reviewed the Literacy report.

**12. Friends of the Library** Friends of the Library President, Chester Olson reported funding granted for Family programs, and Adult December crafts. Friends board meeting scheduled on Wednesday, December 15, 2021. The BookSeller will extend its service hours.

**13. Adjournment** The meeting was adjourned at 4:37 p.m.

**Submitted By:**

  
Yuri Hurtado, Library Director  
Martha Ulate, Administrative Assistant

**Approved:**